Agenda for

October 24, 2017

Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
	1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL
	1. Director Fleming \_\_\_\_
	2. Director Ronge \_\_\_\_
	3. Director T. Neddo \_\_\_\_
	4. Director Woolley \_\_\_\_
	5. Director Peterson \_\_\_\_
	6. Director D. Neddo \_\_\_\_
	7. Director Jensen \_\_\_\_
3. CHECKER: Director D. Neddo TIMEKEEPER: Director Ronge
4. ADOPTION OF THE AGENDA
	1. \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
5. Approval of Prior Meeting Minutes
	1. \_\_\_\_ (reading waived) \_\_\_\_ (first) \_\_\_\_ (second) \_\_\_\_\_ (vote)
6. OFFICER REPORTS
	1. Chairman
	2. Vice Chairman
	3. Treasurer
	4. Secretary
	5. Communications
7. COMMITTEE REPORTS
	1. Contract Needs 11/30/2017 Director Jensen
	2. Pre-enrollment >150 11/30/2017 Director Woolley
	3. Hearing presentation 11/30/2017 Director Peterson
	4. Staff Recruitment/Needs 11/30/2017 Director D Neddo
	5. Startup facility 12/14/2017 Director T Neddo
	6. Board Transition 1/12/2018 Chairman Fleming
	7. 200K 2/1/2018 Chairman Fleming
	8. Full 2018 enrollment 3/1/2018 Director Ronge
	9. Pi2 demand 3/31/2018 Director Ronge
	10. Permanent facility 7/1/2021 Director T Neddo
8. UNFINISHED BUSINESS
	1. Title I – postponed
	2. Da Vinci meeting – postponed
	3. Driver’s Education – postponed
	4. City Council Meeting – postponed 1/2018
	5. 501c3 Status
9. NEW BUSINESS
	1. PCSC Staff Interview
10. ANNOUNCEMENTS/PUBLIC DISCUSSION
11. ADJOURN